

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, DECEMBER 4, 1989
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:00 p.m. Council photographs were taken. Mayor O'Connor adjourned the meeting at 2:58 p.m. into closed session on Tuesday, December 5, 1989 at 9:30 a.m. in the twelfth floor conference room to discuss pending and potential litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (tm)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Father Keith Acker of All Saints Episcopal Church.

FILE LOCATION: MINUTES

Dec-4-1989

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McCarty.

FILE LOCATION: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

- 10/30/89
- 10/30/89 Special
- 10/31/89
- 10/31/89 Special
- 11/02/89 Special
- 11/06/89
- 11/07/89 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A040-043.)

MOTION BY McCARTY TO APPROVE. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,

Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

- * ITEM-50: (O-90-26) ADOPTED AS ORDINANCE O-17394 (New Series)

Amending Chapter II, Article 2, of the San Diego Municipal Code by renumbering and retitling Section 22.0210.1 and by renumbering, retitling and amending Section 22.0210.2 relating to Public Works, to increase the authorization limit from \$5,000 to \$15,000 for use of City Forces. (Introduced on 11/13/89. Council voted 8-0. District 1 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A146-165.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

- * ITEM-51: (O-90-65) ADOPTED AS ORDINANCE O-17395 (New Series)

Amending Chapter X, Article 1, Division 5, of the San Diego Municipal Code by amending Section 101.0501 allowing for the appointment of an alternate member of the Board of Zoning Appeals. (Introduced on 11/21/89. Council voted 8-0. District 1 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A146-165.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

- * ITEM-52: (O-90-66) ADOPTED AS ORDINANCE O-17396 (New Series)

Amending Chapter X, Article 3, Division 4 of the San Diego Municipal Code by amending Section 103.0408 relating to the issuance of alcohol beverage permits in the Gaslamp Quarter Planned District.

(District-8. Introduced on 11/21/89. Council voted 7-0. Districts 1 and 6 not present.)

FILE LOCATION: LAND - Gaslamp Quarter Planned District

COUNCIL ACTION: (Tape location: A146-165.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-ineligible, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-53: (O-90-97) CONTINUED TO JANUARY 9, 1990

Amending Chapter X, Article 3, Division 4 of the San Diego Municipal Code, by amending Section 103.0407, for design criteria and height regulations up to 75 feet within the Gaslamp Quarter, with the Planning Director granting height exceptions up to 125 feet on parcels of 30,000 square feet south of Island Street.

(District-8. Introduced as amended on 11/21/89. Council voted 6-1. District 8 voted nay. Districts 1 and 6 not present.

FILE LOCATION: LAND - Gaslamp Quarter Planned District

COUNCIL ACTION: (Tape location: A171-284.)

MOTION BY FILNER TO CONTINUE TO JANUARY 9, 1990 FOR A PUBLIC HEARING AND TO DIRECT THE CITY ATTORNEY TO DRAFT A LEGAL OPINION ON THE NOTICING AND ENVIRONMENTAL REVIEW ISSUES. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-ineligible, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-54: CONTINUED TO JANUARY 29, 1990

Two actions relative to the Mission Valley Planned District Ordinance:

(Mission Valley Community Area. District-5.)

Subitem-A: (O-89-230)

Amending Chapter X, Article 3, of the San Diego Municipal Code by addition Division 21, relating to the Mission Valley Planned District.

(Introduced as amended on 11/14/89. Council voted 5-0. Districts 1, 2, 8 and Mayor not present.)

Subitem-B: (O-89-231)

Incorporating various properties into the Mission Valley Planned District Ordinance for the purposes of implementing the Mission Valley Community Plan; for development intensity purposes, this Ordinance also incorporates those properties in the Linda Vista Community Plan area adjacent to Friars Road.

(Introduced on 11/14/89. Council voted 5-0. Districts 1, 2, 8 and Mayor not present.)

FILE LOCATION: LAND - Mission Valley Planned District

COUNCIL ACTION: (Tape location: A165-171.)

MOTION BY BERNHARDT TO CONTINUE TO JANUARY 29, 1990. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-55: (O-90-48) ADOPTED AS ORDINANCE O-17397 (New Series)

Incorporating the Mission Beach Park (Belmont Park) property owned by the City of San Diego, in the Mission Beach Precise Plan Area, into the Open Space - Resource Zone, except for the Plunge Building to be incorporated into the Commercial Recreation Zone.

(District-6. Introduced on 11/21/89. Council voted 6-0. Districts 1, 4 and 8 not present.)

FILE LOCATION: LAND - Mission Beach Precise Plan

COUNCIL ACTION: (Tape location: A146-165.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-56: (O-90-94) ADOPTED AS ORDINANCE O-17398 (New Series)

Incorporating Lots 1 through 297, Mesa Del Sol, Map-9407, located on either side of Black Mountain Road north of Galvin Avenue, into R1-5000 and R-2000 Zones. (Case-86-0613. Mira Mesa Community Area. District-5. Introduced on 11/21/89. Council voted 7-1. District 8 voted nay. District 1 not present.)

FILE LOCATION: ZONE Ord. No.

COUNCIL ACTION: (Tape location: A146-165.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-57: (O-90-68) ADOPTED AS ORDINANCE O-17399 (New Series)

Incorporating the property located in Lots 6 and 7 of Highlands Corporate Center, located on the southeast corner of Clairemont Mesa Boulevard and Shawline Street, into Zone CA.

(Case-88-1147. Serra Mesa Community Area. District-5. Introduced on 11/21/89. Council voted 7-0. Districts 1 and 2 not present.)

FILE LOCATION: ZONE Ord. No.

COUNCIL ACTION: (Tape location: A146-165.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-58: (O-90-53) ADOPTED AS ORDINANCE O-17400 (New Series)

Incorporating 1.47 acres, located east of Cypress Canyon Road, north of the new alignment of Pomerado Road and south of the old alignment of Pomerado Road, into R-3000 Zone.

(Case-88-1273. Scripps Miramar Ranch Community Area. District-5. Introduced on 11/21/89. Council voted 8-0. District 1 not present.)

FILE LOCATION: ZONE Ord. No.

COUNCIL ACTION: (Tape location: A146-165.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by Pratt. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

* ITEM-59: (O-90-82) ADOPTED AS ORDINANCE O-17401 (New Series)

Incorporating Parcel 1 of Parcel Map PM-8763 (a 3.9-acre site), located between Interstate 15 and the intersection of Treena and Hibert Streets, into CA Zone.
(Case-89-0488. Scripps Miramar Ranch Community Area. District-5. Introduced on 11/14/89. Council voted 6-0. Districts 1, 4, and 8 not present.)

FILE LOCATION: ZONE Ord. No.

COUNCIL ACTION: (Tape location: A146-165.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by Pratt. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

* ITEM-100: (R-90-599) ADOPTED AS RESOLUTION R-274787

Awarding contracts to Accuracy Gun Shop and San Diego Police Equipment for furnishing semi-automatic pistols, at an actual cost of \$135,797.80, including tax, terms and trade-in, as follows: (BID-F0976/90)
Accuracy Gun Shop for Item I, Smith & Wesson 9MM, 12 shot pistols.
San Diego Police Equipment for Item II, Ruger P85 9MM 14 shot pistols.
Aud. Cert. 9000463.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A284-305.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

19891204

* ITEM-101:

Two actions relative to the Improvement of Genesee Avenue
Between Linda Vista Road and Osler Street:
(Linda Vista Community Area. District-5.)

Subitem-A: (R-90-600) ADOPTED AS RESOLUTION R-274788

Inviting bids for the Improvement of Genesee Avenue Between
Linda Vista Road and Osler Street on Work Order No. 118905;
authorizing the execution of a contract with the lowest
responsible bidder; authorizing the City Manager to finance
or refinance the project with tax exempt securities, if
circumstances warrant; authorizing the expenditure of an
amount not to exceed \$680,000 (\$41,100 from Capital Outlay
Sales Tax Fund 30245 and \$638,900 from Proposition "A" Fund
30300) from CIP-52-295, Genesee Avenue - Linda Vista to
Osler Street, for said project and related costs;
authorizing the Auditor and Comptroller, upon advice from
the administering department, to transfer excess budgeted
funds, if any, to the appropriate reserves. (BID-K1087/90)

Subitem-B: (R-90-601) ADOPTED AS RESOLUTION R-274789

Certifying that the information contained in Environmental
Negative Declaration END-88-0905, dated October 19, 1988,
has been completed in compliance with the California
Environmental Quality Act of 1970 and State guidelines, and
that said Declaration has been reviewed and considered by
the Council.

CITY MANAGER SUPPORTING INFORMATION: This project provides
for improvement of Genesee Avenue to major street standards from
Osler Street to Linda Vista Road and is consistent with the
General Plan and the adopted Linda Vista Community Plan. The
improvements include modifying the traffic signal at Linda Vista
Road and Genesee Avenue, paving, drainage facilities, curb and
gutter, sidewalk, an unimproved raised center median and a Class
II bikeway. A Landscape Maintenance District will be
responsible for improving the center median with landscaping and
decorative pavement. Completion of this project will enhance
both vehicular and pedestrian safety.

Aud. Cert. 9000407.

FILE LOCATION: W.O. 118905 CONT - Carolyn E. Scheidel

CONTFY90-1

COUNCIL ACTION: (Tape location: A284-305.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-102: (R-90-602) ADOPTED AS RESOLUTION R-274790

19891204

Inviting bids for the Installation of City-Owned Street Lights at Various Locations City-Wide, 1989 on Work Order No. 119212; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities; authorizing the expenditure of an amount not to exceed \$53,945 from Capital Outlay Fund 30245, CIP-52-293, Annual Allocation - Installation of City-Owned Street Lights, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-52-293, Annual Allocation - Installation of City-Owned Street Lights. (BID-K1088/90)

CITY MANAGER SUPPORTING INFORMATION: This Capital Improvements Program Project will install City-owned low pressure sodium street lights in underground utility areas that do not have sufficient street lighting to satisfy current minimum City lighting standards at various locations Citywide on the following streets, and relocate two lights on 54th Street to provide room for the disabled:

Stalmer Street
Del Paso Avenue
Village Glen Drive
Portofino Drive
Santo Road
54th Street Relocations

Aud. Cert. 9000463.

FILE LOCATION: W.O. 119212 CONT - Select Electric CONTFY90-1

COUNCIL ACTION: (Tape location: A284-305.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-103: (R-90-603) ADOPTED AS RESOLUTION R-274791

19891204

Inviting bids for the Construction of Barrio Youth Center Parking Lot on Work Order No. 119042; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$79,000 from Community Development Block Grant Fund 18523/5633/3301 CIP-37-195, Barrio Youth Center - Parking Lot, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1089/90)
(Barrio Logan Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This project provides 17 parking spaces, including one for the disabled, for the Barrio Youth Center. The Barrio Youth Center is operated by the Barrio Station, Inc., a non-profit organization which provides adult counseling and youth recreation and is recognized as the largest Chicano youth serving agency in San Diego County. The Center is located in a residential area at the southwest corner of Sampson Street and Newton Avenue in the Barrio Logan Planned District. The Barrio Youth Center's proximity to the adjacent commercial district results in parking problems, especially during activities when a large number of people are at the Center at the same time.

Employees of the larger businesses in the area compete with the Center for the inadequate number of street parking spaces. Phase I of this project provides for the development of two of the six parcels of property that have been acquired for the purpose of constructing a paved parking facility. The remaining four parcels will be developed after remedial work is completed of decontaminating the soil from leaking fuel tanks removed from the site. This project provides the grading, paving, lighting, landscaping and fencing and modifications as required by Conditional Use Permit and the Planned District Ordinance.
Aud. Cert. 9000462.

FILE LOCATION: W.O. 119042 CONT - B.R.B.General Constructors, Inc.
CONFY90-1

COUNCIL ACTION: (Tape location: A284-305.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Roberts.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-104:

Two actions relative to vacating a portion of Woodman Street north of Skyline Drive:

(Skyline/Paradise Hills Community Area. District-4.)

Subitem-A: (R-90-780) ADOPTED AS RESOLUTION R-274792

Vacating the easterly excess portion of Woodman Street north of Skyline Drive and within the subdivision boundaries of Sunburst Woodman (TM-88-0860); declaring that the Resolution shall not become effective unless and until the final subdivision map for Sunburst Woodman Subdivision (TM-88-0860) has been approved by Council action; in the event that the final map is not approved by February 14, 1992, this Resolution shall become void and be of no further force or effect.

Subitem-B: (R-90-781) ADOPTED AS RESOLUTION R-274793

Certifying that the information contained in Environmental Mitigated Negative Declaration EMND-88-0860, in connection with the street vacation of a portion of Woodman Street, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines, and has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: The proposed vacation has been requested in connection with the tentative map for Sunburst Woodman (TM-88-0860) and consists of an excess portion of Woodman Street which is within the boundaries of the proposed tentative map. The proposed vacation was not apparent until just recently when the final map was submitted for plancheck. The Tentative Map along with the vacation of Henrietta Drive and Margarita Drive were approved by City Council on February 14, 1989. The tentative map proposes to subdivide 9.1 gross acres into 39 lots for single-family residential units. The proposed development and vacation area are located in the Skyline-Paradise Hills Community and are situated in an R1-5000

Zone. Density will not be affected, since the City Council-approved tentative map is limited to 39 lots for single-family residential units. The proposed development is consistent with the General Plan and the Skyline-Paradise Hills Community Plan. The right-of-way proposed for vacation is unimproved and does not support public utilities or franchise facilities. The proposed development will provide improvements

to Woodman Street, which include curb, gutter, and sidewalk construction adjacent to the subdivision and half-width pavement for a 98-foot-wide collector transitioning to a 60-foot-wide collector north of Skyline Drive. Therefore, once the final map is approved, the excess right-of-way will no longer be required. Staff review has indicated that the excess right-of-way to be vacated will no longer be needed for present or prospective public use when the final map for Sunburst Woodman (TM-88-0860) is recorded. It is therefore recommended that the vacation be approved, conditioned upon the recordation of the final map for Sunburst Woodman (TM-88-0860).

FILE LOCATION: DEED F-5116 STRT - J-2730 DEEDFY90-1

COUNCIL ACTION: (Tape location: A284-305.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-105: (R-90-761) CONTINUED TO DECEMBER 11, 1989

Approving the acceptance by the City Manager of the deed of PSM Venture No. 1 LTD., dated July 26, 1989, conveying to the City a water easement in Lot 2 of Surf and Turf Unit No. 1, Map-5610; authorizing the execution of a quitclaim deed, quitclaiming to PSM Venture No. 1 LTD. all of the City's right, title and interest in the water easement in Lot 2 of Surf and Turf Unit No. 1, Map-5610.
(Del Mar Community Area. District-1.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A118-146.)

MOTION BY WOLFSHEIMER TO CONTINUE FOR ONE WEEK TO RECEIVE THE INFORMATION REQUESTED EARLIER AND NOT YET RECEIVED. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-106: (R-90-762) ADOPTED AS RESOLUTION R-274794

Vacating the City's interest in an unneeded general utility easement affecting Parcel 1 of Parcel Map PM-8393 and Lot 745 of Del Cerro Unit 11, Map-4249, pursuant to Section

8300 et seq. of the Streets and Highways Code.
(Navajo Community Area. District-7.)

FILE LOCATION: DEED F-5118 DEEDFY90-1

COUNCIL ACTION: (Tape location: A284-305.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Roberts.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-107: (R-90-785) ADOPTED AS RESOLUTION R-274795

Authorizing the execution of a one-year lease agreement
(with two one-year renewal options) with Salaam Alaji
Khalada, for use by the Police Department of office space
at 1451 Market Street as a community relations office, at a
yearly rent of \$12,840; authorizing the expenditure of an
amount not to exceed \$6,420 from Fund 100, Dept. 110, Org.
485, Account 4682, for lease costs from January 1, 1990, to
June 30, 1990.

(Golden Hill Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The Police Department
has maintained a storefront site at 2451 Market Street since
April 1987. The present lease is at \$988 per month for
approximately 1,400 square feet of office space (71[, rounded,
per square foot). It is proposed to renew the agreement for one
year with two one-year options to extend. Conditions of the

lease are basically the same as in the existing agreement except
the rent has been increased to \$1,070 per month (77[, rounded,
per square foot) and will be subject to a \$50 per month rent
adjustment each option period. This office provides a good
location at a reasonable rent.

Aud. Cert. 9000455.

FILE LOCATION: LEAS - Salaam Alaji Khalada
LEASFY90-1

COUNCIL ACTION: (Tape location: A284-305.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Roberts.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-108: (R-90-786) ADOPTED AS RESOLUTION R-274796

Authorizing the execution of a one-year lease agreement (with two one-year renewal options) with Leota Shaw, for use by the Police Department of office space at 5025 Newport Avenue as a community relations office, at a yearly rent of \$3,000; authorizing the expenditure of an amount not to exceed \$1,500 from Fund 100, Dept. 110, Org. 485, Account 4682, for lease costs from January 1, 1990 to June 30, 1990.

(Ocean Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: Since August 1969, the Police Department has maintained a storefront site at 5025 Newport Avenue in Ocean Beach. The present lease is at \$200 per month for approximately 750 square feet of office space (27[, rounded, per square foot). It is proposed to renew the agreement for one year with two one-year options to extend. Conditions of the lease are basically the same as in the existing agreement except the rent has been increased to \$250 per month (34[, rounded, per square foot) and will be subject to a \$75 per month rent adjustment each option period. This rate is below market for the area.

Aud. Cert. 9000454.

FILE LOCATION: LEAS - Leota Shaw LEASFY90-1

COUNCIL ACTION: (Tape location: A284-305.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-109: (R-90-804) CONTINUED TO JANUARY 8, 1990

Authorizing the execution of a note modification agreement with TLS Investors, in connection with the City acquisition of property commonly known as "Famosa Slough"; authorizing a fifth amendment to purchase agreement and escrow instructions with TLS Investors, which amendment extends the close of escrow on the Famosa Slough Acquisition from January 31, 1990 to June 29, 1990, with potential additional extensions through February 28, 1991.

(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: This action extends the close of escrow on the Famosa Slough Acquisitions from January 31, 1990 to June 29, 1990, subject to possible further extensions. Additionally, the action adjusts the due date of an

existing promissory note executed by TLS Investors in favor of the City to coincide with the new date for the close of escrow. The extension of the close of escrow is necessary in order to seek additional funding for the acquisition from outside sources and to resolve issues regarding the appraisal.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A118-146.)

MOTION BY ROBERTS TO CONTINUE TO JANUARY 8, 1990 TO COMPLETE NEGOTIATIONS WITH THE STATE OF CALIFORNIA RELATIVE TO APPRAISALS. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110: (R-90-784) ADOPTED AS RESOLUTION R-274797

Approving Change Order No. 1, dated October 2, 1989, issued in connection with the contract with Duarte and Baum, Inc., for Sewer Main Replacement Group 86, amounting to a net decrease in the contract price of \$52,163.62.

(Pacific Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: Sewer Main Replacement Group 86 was a portion of the continuing Annual Capital Improvement Program Allocation to replace old and deteriorated concrete sewer mains within the City of San Diego. This project constructed 12,750 linear feet of new 8-inch and 10-inch sewer main and lined the inside of 968 linear feet of existing 6-inch sewer main in lieu of replacement. Field observations during construction resulted in a quantity reduction of several bid items. The major item reduced was the number of sewer laterals installed. After trenches were excavated inspection of the existing sewer laterals found that some were in better condition than expected. It was determined that 241 of the laterals could be reconnected to the new main rather than being replaced from main to property line. This resulted in a contract reduction of \$48,200 in sewer laterals alone. Additionally, reductions in the quantities of bedding materials, survey monuments and 4-inch sewer laterals that did not need to be replaced saved \$14,046. These, coupled with miscellaneous unanticipated work that increased contract costs by \$10,082.38, resulted in a net contract reduction of \$52,163.62.
WU-U-90-057.

FILE LOCATION: CONT - Duarte and Baum, Inc.

CONTFY90-1

COUNCIL ACTION: (Tape location: A284-305.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150:

Six actions relative to the Legislative Calendar and
Council appointments for 1990:

Subitem-A: (R-90-862) ADOPTED AS RESOLUTION R-274798

Adopting the schedule of meetings for the City Council and
Standing Committees of the City Council for the period of
January 1, 1990 through December 31, 1990.

Subitem-B: (R-90-863) ADOPTED AS RESOLUTION R-274799

Selecting Council Member Abbe Wolfsheimer as Deputy Mayor
of the City for the period commencing December 4, 1989 and
ending December 2, 1990.

Subitem-C: (R-90-864 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-274800

Appointing the following Councilmembers to serve as
chairpersons of the four standing Council committees for
terms commencing December 4, 1989 and ending December 2,
1990:

COMMITTEE	CHAIRPERSON
Committee on Rules, Legislation and Intergovernmental Relations	Mayor Maureen O'Connor
Committee on Transportation and Land Use	Ron Roberts
Committee on Public Facilities and Recreation	Bruce Henderson
Committee on Public Services and Safety	Wes Pratt

Subitem-D: (R-90-861 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-274801

Accepting the Appointment Order of the Rules Committee as it
relates to the appointment of members to standing committees
of the Council for terms commencing December 4, 1989 and

ending December 2, 1990, as follows:

Committee on Rules, Legislation and
Intergovernmental Relations

Mayor Maureen O'Connor - Chairperson

Abbe Wolfsheimer - Vice Chairperson

Wes Pratt

Bruce Henderson

Ron Roberts

Linda Bernhardt (as Chair of the Housing Commission)

Committee on Public Services & Safety

Wes Pratt - Chairperson

Ron Roberts

Judy McCarty

Linda Bernhardt

John Hartley

Committee on Public Facilities & Recreation

Bruce Henderson - Chairperson

Judy McCarty

Abbe Wolfsheimer

John Hartley

Bob Filner

Committee on Transportation & Land Use

Ron Roberts - Chairperson

Abbe Wolfsheimer

Wes Pratt

Bob Filner

Linda Bernhardt

Subitem-E: (R-90-860) ADOPTED AS RESOLUTION R-274802

Confirming the following appointments by the Mayor of the
City of San Diego to serve as members of the San Diego
Housing Commission, for the term commencing December 4, 1989
through December 2, 1990:

Council Member Linda Bernhardt - Chairperson

Council Member Wes Pratt

Council Member John Hartley

Council Member Bob Filner

C. Schuford Smith

Subitem-F: (R-90-865 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-274803

Appointing the following persons to serve as Council
representatives and Council liaison and their alternates to

organizations listed below for the period commencing December 4, 1989 and ending December 2, 1990:

1. ADAPT Board of Directors
John Hartley - representative
2. ARJIS Board of Directors
Linda Bernhardt - representative
Wes Pratt - alternate
3. Beach Erosion Task Force
Abbe Wolfsheimer - representative
4. Cities Advisory Committee to LAFCO
Judy McCarty - representative
5. City Land Exchange - Famosa Slough
Ron Roberts - representative
6. Committee on City-County Water Re-use
Judy McCarty - representative
Bob Filner - alternate
7. Economic Development Corporation
Ron Roberts - representative
Wes Pratt - alternate
8. Cruise Ship Consortium
Bruce Henderson - representative
9. Interjurisdictional Task Force Policy
Committee on United Enterprises

Bob Filner - representative
10. Local Agency Formation Commission (LAFCO)
Abbe Wolfsheimer - representative
Bruce Henderson - alternate
11. Los Penasquitos Regional Park Task Force
Abbe Wolfsheimer - representative
Linda Bernhardt - representative
12. Metropolitan Transit Development Board
Maureen O'Connor - representative; Bruce Henderson - alternate
Linda Bernhardt - representative; Bob Filner - alternate
Wes Pratt - representative; John Hartley - alternate
Ron Roberts - representative (and Executive Board);
Judy McCarty - alternate
13. Mission Bay Quality Task Force
Bruce Henderson - representative
14. Mission Trails Regional Park Task Force
Bruce Henderson - representative
Judy McCarty - representative
15. Palm City Sanitation District
Maureen O'Connor - representative

- Bob Filner - alternate
- 16. Park and Recreation Board
 - Wes Pratt - representative
- 17. Planetarium Authority Governing Board
 - Judy McCarty - representative
 - Bob Filner - alternate
- 18. Planning Commission
 - Maureen O'Connor - representative
- 19. Port Commission
 - Maureen O'Connor - representative
 - Ron Roberts - alternate
- 20. Project First Class
 - Wes Pratt - representative
- 21. Regional Airport Group
 - Ron Roberts - representative

- 22. Regional Employment and Training Consortium
 - Maureen O'Connor - representative
 - Wes Pratt - representative
 - Bob Filner - alternate
 - Ron Roberts - alternate
- 23. Reinvestment Task Force
 - Bob Filner - representative
- 24. Route 56 Citizens Advisory Board
 - Abbe Wolfsheimer - representative
- 25. San Diego Trolley Advisory Board
 - Abbe Wolfsheimer - representative
 - John Hartley - representative
 - Judy McCarty - representative
 - Bob Filner - representative
- 26. San Diego County Regional Justice Facility
 - Financing Agency, Board of Directors
 - Wes Pratt - representative
 - Ron Roberts - alternate
- 27. San Dieguito River Valley Regional Open Space
 - Park Joint Powers Authority
 - Abbe Wolfsheimer - representative - Linda Bernhardt - alternate
 - Ron Roberts - representative; Wes Pratt - alternate
- 28. Senior Citizen Advisory Board
 - John Hartley - representative
 - Bob Filner - alternate
- 29. Service Authority for Freeway Emergencies (SAFE)
 - Linda Bernhardt - representative
 - Ron Roberts - representative
- 30. Small Business Advisory Board

- Wes Pratt - representative
- 31. Southeast Economic Development Corporation
 - Wes Pratt - representative
- 32. Stadium Authority Governing Board
 - Linda Bernhardt - representative
 - John Hartley - alternate
- 33. SANDAG Bay Route Bikeway Policy Committee
 - Bob Filner - representative

- 34. SANDAG Board
 - Judy McCarty - representative
 - Linda Bernhardt - alternate
- 35. SANDAG Southern California Hazardous Waste Management Authority
 - Judy McCarty - representative
 - Bob Filner - alternate
- 36. SANDAG Aviation Policy Advisory Committee
 - Maureen O'Connor - representative
 - Ron Roberts - representative
 - Linda Bernhardt - alternate
- 37. SANDAG Commuter Rail Advisory Committee
 - Linda Bernhardt - representative
- 38. SANDAG Mid-County Transportation Study
 - Linda Bernhardt - representative
 - Abbe Wolfsheimer - representative
- 39. SANDAG Regional Transportation Demand Management Advisory Committee
 - Judy McCarty - representative
 - Abbe Wolfsheimer - representative
- 40. SANDAG Transportation Sales Tax Highway Subcommittee
 - Judy McCarty - representative
- 41. SANDAG Outer Continental Shelf Task Force
 - Judy McCarty - representative
- 42. SANDAG Shoreline Erosion Advisory Committee
 - Abbe Wolfsheimer - representative
- 43. SANDAG Criminal Justice
 - John Hartley - representative
- 44. Tecolote Canyon Natural Park Task Force
 - Linda Bernhardt - representative
 - Bruce Henderson - representative

COMMITTEE ACTION: Initiated by RULES on 11/22/89.
Recommendation to adopt the proposed Legislative Calendar for 1990 and send to the full Council the Mayor's recommendations for Deputy Mayor, chairpersons and membership of the standing

committees, and Council representatives, without recommendation.
Districts 2, 4, 6, 7 and Mayor voted yea. District 3 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A438-671.)

MOTION BY HENDERSON TO ADOPT SUBITEMS-A, B AND E AND ADOPT AS AMENDED SUBITEMS-C, D AND F AS FOLLOWS: SUBITEM-C - CHANGE THE PUBLIC FACILITIES AND RECREATION COMMITTEE CHAIR FROM BRUCE HENDERSON TO BOB FILNER; SUBITEM-D - CHANGE THE PUBLIC FACILITIES AND RECREATION COMMITTEE CHAIR FROM BRUCE HENDERSON TO BOB FILNER

AND REPLACE BOB FILNER WITH BRUCE HENDERSON AS A BOARD MEMBER. REPLACE BRUCE HENDERSON WITH BOB FILNER ON THE RULES COMMITTEE; SUBITEM-F - CHANGE THE ADAPT REPRESENTATIVE FROM JOHN HARTLEY TO JUDY McCARTY. ADD BOB FILNER TO THE SANDAG AVIATION POLICY ADVISORY COMMITTEE AS RON ROBERTS' ALTERNATE AND MAKE LINDA BERNHARDT MAYOR O'CONNOR'S ALTERNATE. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: CONTINUED TO JANUARY 16, 1990 AT 2:00 P.M.

(Continued from the meeting of November 13, 1989, Item 201, at the City Manager's request, to allow time to complete the environmental review process.)

Consideration of a Coastal Development Permit to allow the demolition of six buildings totaling 39,602 square feet, and varying in height from one story to three stories, and known as the Savage Tire Factory/Aztec Brewery buildings. The subject property totals 4.2 acres, and is located on the City blocks bounded by Sampson Street, Main Street, Schley Street and Harbor Drive and is described as Lots 25-48, Blocks 78 and 79, Map-379, San Diego Land and Town Company's Addition. The Area "D" zoned site is within the Barrio Logan Planned District and the Barrio Logan Community Plan area.
(CDP-89-0906. District-8.)

Subitem-A: (R-90-740)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report DEP-88-0741 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or

project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-90-744)

Adoption of a Resolution granting or denying the permit, with appropriate findings to support Council action.

FILE LOCATION: PERM - CDP-89-0906

COUNCIL ACTION: (Tape location: A118-146.)

MOTION BY HENDERSON TO CONTINUE ITEMS-200 AND 201 TO JANUARY 16, 1990 AT THE REQUEST OF THE CITY MANAGER TO COMPLETE THE SECTION 106 PROCESS WITH THE STATE OF CALIFORNIA. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-201: CONTINUED TO JANUARY 16, 1990 AT 2:00 P.M.

(Continued from the meeting of November 13, 1989, Item 202, at the City Manager's request, to allow time to complete the environmental review process.)

Three actions relative to the acceptance and subsequent disposition of Aztec Brewery Murals/Artwork Ensemble: (See City Manager Report CMR-89-513. Barrio Logan Community Area. District-8.)

Subitem-A: (R-90-741)

Authorizing the City Manager to execute an agreement with Northern Automotive Corporation to accept the donation from Northern Automotive Corporation of the Aztec Brewery murals/artwork ensemble; thanking Northern Automotive Corporation for donating the murals/artwork ensemble to the City and acknowledging Northern Automotive Corporation's civic generosity in making the murals/artwork ensemble available for the viewing and enjoyment of the public.

Subitem-B: (R-90-742)

Authorizing the City Manager to execute a Loan for Use Agreement with Luis E. Garcia, Inc. for the purpose of

temporarily placing the murals/artwork ensemble in Chuey's Restaurant for public display and storage until a permanent site can be arranged; thanking Luis E. Garcia, Inc. for making a location available to the public for the display and storage of the murals/artwork ensemble until a permanent

location can be arranged.
Subitem-C: (R-90-743)

Declaring the City Council's intent to provide a permanent site for the murals/artwork ensemble, according to the following criteria:

1. That, assuming that the Mercado del Barrio project is implemented under the California Community Redevelopment Law, and that the project includes a Cultural Center, then the Cultural Center shall receive the murals/artwork ensemble, and shall incorporate them in an area which replicates the interior of the Aztec Brewery Rathskeller;

2. That, in the event that the Mercado del Barrio project cannot be implemented, the City Council shall take all necessary steps to see that the murals/artwork ensemble will be placed in a site which is accessible to the public, which will assure its reservation, and which will be located in the Barrio Logan community in a facility which replicates the interior of the Aztec Brewery Rathskeller as closely as possible. In such event, the City shall consult with representatives of the Barrio Logan community to establish a site that best fulfills the interests of that community;

3. That, regardless of where and how sited, the murals/artwork ensemble shall remain intact as an ensemble and, when permanently sited, shall be available for public viewing at regular and reasonable hours, with an admission fee that is no greater than necessary to cover reasonable administrative costs shall be prominently placed at the site a plaque identifying the murals/artwork ensemble as historic, identifying the murals of Jose Moya del Pino, and describing the artistic, cultural, and historic significance of the murals/artwork ensemble and the Aztec Brewery buildings; and

4. That, when permanently sited, the City shall take particular care to assure the preservation of the murals/artwork ensemble in reference to ventilation, lighting, heating, and any other relevant factors.

NOTE: See Item 200 for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A118-146.)

MOTION BY HENDERSON TO CONTINUE ITEMS-200 AND 201 TO JANUARY 16, 1990 AT THE REQUEST OF THE CITY MANAGER TO COMPLETE THE SECTION 106 PROCESS WITH THE STATE OF CALIFORNIA. Second by Filner. Passed by the following vote: Wolfsheimer-yea,

Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S400: REPORT ACCEPTED

The matter of the Annual Report from the Advisory Board on Women to the City Council.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A060-118.)

ITEM-S401: (R-90-847) ADOPTED AS RESOLUTION R-274804

Approving the Agreement Re Lease of Real Property and Settlement of Litigation, together with a proposed lease in the form of the City of San Diego Flat Rate Lease as modified by the Significant Changes to Standard Lease Agreement, in order to settle the case of TRP Limited v. City of San Diego, et al., Case 578191; authorizing the City Manager to execute a lease, for a term of 55 years, containing the City's standard lease provisions with modifications as described in the settlement agreement. (Tierrasanta Community Area. District-7.)

FILE LOCATION: LEAS - Kruttsch TRP Limited
LEASFY90-1

COUNCIL ACTION: (Tape location: A305-315; B046-072.)

Motion by McCarty to continue item until after the City Manager has cleaned up the property. Motion withdrawn.

MOTION BY McCARTY TO APPROVE AND TO DIRECT THE CITY MANAGER TO REMOVE ANY DEBRIS FROM THE PROPERTY PRIOR TO ENTERING INTO THIS AGREEMENT. Second by Henderson. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S402: (R-90-818) FILED
(R-90-905) ADOPTED AS AMENDED AS RESOLUTION R-274805

A Resolution approved by the City Council in Closed Session on Tuesday, November 14, 1989 by the following vote:

Wolfsheimer-not present; Roberts-yea; McColl-yea; Pratt-yea; Struiksma-not present; Henderson-not present;

McCarty-yea; Filner-not present; Mayor-yea.
Authorizing the City Manager to pay the total sum of \$100,000 in the settlement of the case, Anderson v. City of San Diego, et al., Superior Court Case No. 587008; authorizing the City Auditor and Comptroller to issue one check in the total amount of \$100,000 from Fund 79104, Org. 101, Acct. 4638, Job Order 079104 to Ronald J. Anderson and John Huiskamp, his attorney of record, as the final payment towards full settlement of any and all claims under the lawsuit; directing the City Manager to begin the partial subdivision of that City owned property commonly known as the "Bedlow Court" site whereby that portion of the site fronting Monte Verde Drive will be subdivided into three separate parcels while retaining either a 10-foot wide easement or fee for access from Monte Verde Drive to the remaining parcel; directing the City Manager, once the above described subdivision has occurred, to market the three separate lots for sale and dedicate the remaining parcel for park purposes as part of Tuxedo Neighborhood Park; directing the City Manager to deposit the sale proceeds from the sale of the three subdivision lots into Fund 30252, Capital Outlay Open Space Fund, to reimburse that fund for the settlement proceeds used to settle the City's liability in the above described litigation. Such deposit shall not exceed \$100,000; directing the City Manager to deposit any remaining sales proceeds over \$100,000 into the Capital Outlay Other Fund.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of Ronald J. Anderson's property damage claim against the City of San Diego.
Aud. Cert. 9000506.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A315-378.)

MOTION BY McCARTY TO APPROVE THE SETTLEMENT AND TO DIRECT THE CITY MANAGER TO BRING BACK FOR ADOPTION, A RESOLUTION THAT WILL ENSURE THAT (A) THE THREE SINGLE FAMILY LOTS WILL BE SOLD FOR DEVELOPMENT; (B) A 10' PATH WILL BE CONSTRUCTED BETWEEN THE NEW HOMES TO ENSURE THAT RESIDENTS CAN GET TO THE OPEN SPACE BELOW; (C) THE REMAINDER OF THE LAND WILL BE DEDICATED AS PARK; (D) THE OPEN SPACE FUND SHALL BE REIMBURSED \$100,000 FROM THE SALE OF THE LOTS; AND (D) ALL REMAINING FUNDS WILL BE EARMARKED FOR GRASS AND IRRIGATION OF THE REMAINING DEDICATED PARK. Second by Filner. Passed by the following vote: Wolfsheimer-yea,

Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S403:

Four actions relative to Freeway Interchange Improvement
Agreements:

(Serra Mesa Community Area. District-5.)

Subitem-A: (R-90-856) ADOPTED AS RESOLUTION R-274806

Authorizing the execution of an agreement with the
California Department of Transportation (CALTRANS), for the
Project Report, Environmental Document, plans,
specifications, and estimate for a new interchange on
Interstate 15 at Stonecrest Boulevard, together with any
modifications or amendments which do not increase the
project scope or cost and which the City Manager shall deem
necessary in order to carry out the purpose and intent of
this project and agreement.

Subitem-B: (R-90-857) ADOPTED AS RESOLUTION R-274807

Authorizing the execution of an agreement with the
California Department of Transportation (CALTRANS), for the
Project Report, Environmental Document, plans,
specifications, and estimate for reconstruction of the
existing Interstate 15/Aero Drive Interchange, together
with any modifications or amendments which do not increase
the project scope or cost and which the City Manager shall
deem necessary in order to carry out the purposes and
intent of this project and agreement.

Subitem-C: (R-90-858) ADOPTED AS RESOLUTION R-274808

Authorizing the execution of an agreement with Stonecrest
Associates, for the Project Report, Environmental Document,
plans, specifications, and estimate for the Interstate
15/Stonecrest Boulevard Interchange, together with any
modifications or amendments which do not increase the
project scope or cost and which the City Manager shall deem
necessary in order to carry out the purposes and intent of
this project and agreement.

Subitem-D: (R-90-859) ADOPTED AS RESOLUTION R-274809

Authorizing the execution of an agreement with Stonecrest

Associates, for the Project Report, Environmental Document, plans, specifications, and estimate for the Interstate 15/Aero Drive Interchange.

CITY MANAGER SUPPORTING INFORMATION: On February 9, 1988, the City Council approved the Specific Plan for Stonecrest Industrial Park. Subsequently, a final map for the project was approved by the City Council on September 11, 1989. The two Council actions required that Stonecrest provide for the construction of a new interchange at Interstate 15 and Stonecrest Boulevard and enlarge the existing Interstate 15/Aero Drive Interchange. The subject agreements will provide for the design and environmental documents for these two interchanges. Because CALTRANS will only contract with the local agency having jurisdiction over such projects, the first pair of agreements obligate the City to accomplish the aforementioned work. The second pair of agreements, between the City and Stonecrest Associates (the developer), obligate Stonecrest to perform all of the City responsibilities required by CALTRANS. Therefore, Stonecrest is obligated to perform all work with the City only having oversight responsibility and CALTRANS' final approval authority.

FILE LOCATION: MEET CONFY90-4

COUNCIL ACTION: (Tape location: A284-305.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S404: (R-90-854) ADOPTED AS RESOLUTION R-274810

Excusing Council Member Abbe Wolfsheimer from attending the following meetings, due to vacation:

1. All regularly scheduled Council meetings of November 13, 14, 15, 20, 21 and 30, 1989.
2. All regularly scheduled Transportation and Land Use Committee meetings of November 13, and 30, 1989.
3. The regularly scheduled Public Facilities and Recreation Committee meeting of November 22, 1989.
4. The regularly scheduled Redevelopment Agency meeting of November 21, 1989.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284-305.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S405: (R-90-873) ADOPTED AS RESOLUTION R-274811

Approving the recommendations contained in City Manager Report CMR-89-538 concerning the Mission Bay Park Master

Plan Update; directing the City Manager to implement the recommendations; authorizing the expenditure of an amount not to exceed \$10,000 from Fund No. 41501 for the purpose of implementing the recommendations contained in CMR-89-538; authorizing the City Auditor and Comptroller to transfer unexpended budgeted funds, if any, to the appropriate reserves upon advice of the administering department.

(See City Manager Report CMR-89-538. Mission Bay Park Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 11/22/89.

Recommendation to approve the City Manager's recommendation.

The committee requested a report back from the City Manager in 90 days. It was requested the item be scheduled on the next Council agenda. Districts 6, 7 and 8 voted yea. Districts 1 and 5 not present.

Aud. Cert. 9000519.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284-305.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S406: (R-90-872) ADOPTED AS RESOLUTION R-274812

Approving the recommendations contained in Intergovernmental Relations Department Report IRD-89-38, dated November 20, 1989; authorizing the City Attorney to testify before the Fair Political Practices Commission on December 13, 1989 on behalf of the Mayor and Council in regard to Proposition 73 regulations related to mass

mailings; directing the Department of Intergovernmental Relations to express the City of San Diego's support for SB 1722 (Beverly) to the appropriate state legislators and to the Governor.

(See Intergovernmental Relations Department Report IRD-89-38.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284-305.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S407: (R-90-879) ADOPTED AS RESOLUTION R-274813

Council confirmation of the following appointments by the Mayor to serve as members of the Citizens' Equal Opportunity Commission, in categories as shown and for terms as indicated:

(See memorandum from Mayor O'Connor with resumes attached.)

NAME	CATEGORY	TERM EXPIRES
Randlett R. Edmonds (Reappointment)	American Indian	January 1, 1991
Tai Danh Doan (Reappointment)	Asian	January 1, 1991
Khalada Salaam-Alaji (Reappointment)	Black	January 1, 1991
Porfirio Q. Ambrosio (To replace Tony Aranita)	Filipino	January 1, 1991
Diego Haro (To replace Irma Castro)	Mexican American	January 1, 1991
Robert F. Thurner (Effective January 2, 1990, to replace Porfirio Q. Ambrosio)	City at Large	January 1, 1992
Al Best (Effective January 2, 1990, to replace Carol Council)	City at Large	January 1, 1992

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284-305.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S408: (R-90-880) ADOPTED AS RESOLUTION R-274814

Confirming the following appointments by the Mayor to serve as members of the Advisory Board on Women, for terms ending March 1, 1991:

(See memorandum from Mayor O'Connor dated 11/28/89.)

Joyce Elizabeth Faidley

(To replace A. Kitti Johnson, whose term has expired.)

Jerelyn B. Dilno

(To replace Darlene G. Davies, whose term has expired.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284-305.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S409: (R-90-878) ADOPTED AS RESOLUTION R-274815

Confirming the appointment by the Mayor of Walter L. Palmer (Community Planning Committee) to serve as a member of the Old Town San Diego Planned District Review Board, for a term ending March 1, 1990, to replace Paulette Durant, who has resigned.

(See memorandum from Mayor O'Connor dated 11/28/89.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284-305.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S410: (R-90-897) ADOPTED AS RESOLUTION R-274816

Reconsideration of the Council's action on November 20, 1989, in granting a hearing of the appeal of Mrs. Eric Edmunds, regarding Conditional Use Permit CUP-19499, to

construct a guest house located at 1245 Virginia Way.
(La Jolla Community Area. District-1.)

NOTE: On 11/20/89 Council voted 7-0 (District 1 and Mayor not present) to grant the hearing.

NOTE: If the Council votes to allow a reconsideration, it is anticipated that the matter will be reconsidered on December 12, 1989.

FILE LOCATION: ZONE - Zoning Appeals Case C-19499
(Shannahan Case)

COUNCIL ACTION: (Tape location: A046-060.)

MOTION BY PRATT TO APPROVE. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S411: WORKSHOP APPROVED

In the matter of Council discussion on the Committee System.

(See memorandum from Mayor O'Connor dated 11/22/89.)

COMMITTEE ACTION: Initiated by the RULES Committee on 11/22/89. Recommendation to discuss the question of the continuation of the Council Committee System. Districts 2, 4, 6, 7 and Mayor voted yea. District 3 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A378-438.)

MOTION BY McCARTY TO APPROVE A WORKSHOP TO DISCUSS THIS MATTER. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S412: (R-90-825) ADOPTED AS RESOLUTION R-274817

Authorizing the execution of Amendment No. 5 to Agreement of December 15, 1986 with Metcalf and Eddy, Inc., to provide engineering design and construction management services in connection with sludge management facilities at Fiesta Island; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$2,639,878 within the

Sewer Revenue Fund No. 41506 from CIP-46-154.0, into CIP-46-055.0; authorizing the expenditure of an amount not to exceed \$4,517,247 from the Sewer Revenue Fund No. 41506, CIP-46-055.0 for the purpose of providing funds for the above services; declaring that in the event circumstances warrant, the Council recommends the financing or refinancing of this project with tax-exempt securities. (See City Manager Report CMR-89-522.)

COMMITTEE ACTION: Reviewed by PSS on 11/15/89. Recommendation to approve the City Manager's recommendation. Districts 3, 6, and 7 voted yea. Districts 2 and 4 not present. Aud. Cert. 9000500. WU-CWP-90-071.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A284-305.)
CONSENT MOTION BY HENDERSON TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S413: (R-90-875) ADOPTED AS RESOLUTION R-274818

Proclaiming December 3 through 9, 1989, to be "Cities Fight Back Against Drugs Week" in San Diego.

CITY MANAGER SUPPORTING INFORMATION: The National League of Cities has proclaimed December 3 through 9, 1989, as nationwide "Cities Fight Back Against Drugs Week". Council is requested to support this campaign by passing this Resolution, which also provides for a City "Drug Abuse in the Workforce" Roundtable discussion and a special meeting of the San Diego Substance Abuse Commitment (SANDSAC) committee.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A043-046.)
MOTION BY HENDERSON TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:
None.

COUNCIL COMMENT:

ITEM-CC-1:

Council Member McCarty announced that trees were planted in her district in honor of Arbor Day.

COUNCIL ACTION: (Tape location: B080-110.)

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 2:58 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B110).